

SELECTBOARD MEETING MINUTES

Tuesday, November 17, 2015, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members Laurie Colgan, Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe (arrived at 7 p.m.); Fire Department reps: Tim Maclay, and Will Schwarz

At 6:00 p.m. the meeting was called to order by Chair Andrew Perchlik

Changes to the Agenda: The Board added the following items: VOSHA violation at Fire Station and Stranahan Committee Recommendation.

Review and Approval of Minutes: The Board approved the minutes of the November 3, 2015 meeting.

Public Comment: Fire dept. agreed to pay half of the \$3,500 of the VOSHA fine and will talk with Bobbi about where to take it out of the Fire Dept. budget.

There was also a brief discussion regarding ambulance cover for Marshfield. Chris said he would talk to E. Montpelier to see if there is any opportunity for E. Montpelier ambulance service to serve Marshfield or part of Marshfield.

Zoning Bylaw Change: Tabled until next meeting (Dec. 1st)

Hazard Mitigation Plan: The Board approved the mitigation plan and approved having Andy, as the chair, signing the resolution adopting the Local Hazard Plan.

Reviewed Delinquent tax report: The amount of taxes that went delinquent in 2015 is higher than last year but not as high as other years.

2016 Budget: SB will do research on pay raises. Reviewed budget reports. Discussed the budget approval time-line and process.

Stranahan Committee Recommendation: The Stranahan Committee made the following recommendations: 1) Recommended that the proposed timber sale that was advertised should be offered to someone that Ed Jalbert knows, or anyone else interested, and if no one is interested by November 25, Ed will begin marking in stands 1,2,3,4, and 6 to set up a larger sale in the spring. 2) Ed will do a reconnaissance of the property boundaries to be check for encroachment or timber trespass issues. 3) Ed will talk with the Vermont Land Trust to see if a new inventory is needed – the last one was done 8 years ago.

The Selectboard approved their recommendations.

Town Forest Update: Andy sent an email to Rich Cowart and received an email back. Andy

read the email to the Board and he will email Mr. Cowart and invite him to attend a meeting.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 8:55p.m.

Respectfully submitted,
Andrew Perchlik, Chair

The foregoing is a true copy of the Minutes of the November 17, 2015 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
